

DELAWARE TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
June 24, 2020 at 6:00 p.m.
MINUTES

WORKSHOP – called to order at 6:00 p.m.

Motion to recess the workshop meeting and go into executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

****EXECUTIVE SESSION regarding potential litigation****

Motion to adjourn executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The following items were discussed in the workshop:

- Historical society letter/library closing
- Akenac Park fundraisers & events – *allowed after 7/15*
 - Dingmans Ferry Theatre project – *motion added*
 - Request for fundraiser – *motion added*
- Dingman Twp EMS personnel letter – *tabled*
- DTVAC request for grass mowing – *motion added*
- 2nd Amendment Sanctuary Resolution – *no motion added*
- Emergency Declaration – *still in effect; not being withdrawn yet*

Motion to adjourn the workshop was made by Mr. Koehler at 7:02 p.m. with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:06 p.m.

Pledge of Allegiance

Roll Call: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore, and Thomas Farley, Solicitor.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated June 10, 2020 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$84,462.03** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$8,417.51** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

none.

NEW BUSINESS:

4. **Motion** to open road bids received was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
 - a. Ball Park Road:
 - i. E.R. Linde: \$47,500.00
 - ii. Wayco: \$46,150.10
 - b. Spencer Road:
 - i. E.R. Linde: \$55,793.00
 - ii. Wayco: \$29,044.20.
 - c. Weber Road:
 - i. E.R. Linde: \$37,136.80.
 - ii. Wayco: \$27,750.92
5. **Motion** to table the road bids for review by the Township Engineer and grant an award within 30 days was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to rehire Enid Resto as seasonal part-time Akenac Park supervisor at a rate of \$14.25 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to rehire Cooper Kidd as seasonal part-time Akenac Park lifeguard at a rate of \$10.25 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to rehire Casey Kidd as seasonal part-time Akenac Park lifeguard at a rate of \$10.25 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

9. **Motion** to hire Sara Wynne as seasonal part-time Akenac Park lifeguard at a rate of \$10.00 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to hire Skyler Bower as seasonal part-time Akenac Park lifeguard at a rate of \$10.00 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve the sale of the following unimproved property from the Pike County Repository:

PREVIOUS OWNER: SELLIN, JUDITH
SALE NUMBER: 14-091
CONTROL NUMBER: 02-0-111084
DESCRIPTION: 0.82 AC ROADS
MAP NUMBER: 162.00-01-57.054-ROADS
BIDDER: LAUREN A KANE, 108 RESERS WAR, DINGMANS FERRY
AMOUNT OF BID: \$2,000.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

12. **Motion** to pay the Delaware Township Non-Police Pension minimum municipal obligation for 2020 in the amount of \$43,837 to PA Municipalities Pension Trust was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.
13. **Motion** to approve the purchase of 14 touchless paper towel dispensers from Amazon in the of \$1200.92 (\$85.78 per unit) with free shipping was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.
14. **Motion** to table the 1st Alarm Security proposal to update the Township security camera systems for 6 locations in the total amount of \$18,294.70 was made by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler, Henderson. Nay: Neufeld. **Motion** carries.
15. **Motion** to amend prior field use approval of the Pike County Women's Softball League from June 7th through August 9th to July 12th through August 23rd for fields 1 and 3 on Sundays 3:30pm to 8pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **Motion** to authorize hiring of two (2) additional lifeguards part-time seasonal lifeguards at a rate of \$10.00 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre group in conjunction with the Delaware Township Recreation Committee for a live performance on one of the following

dates to be confirmed August 15, August 22 or August 29, 2020 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

18. Motion to approve Akenac Park use request by T. Grossi for a fundraiser event on August 1, 2020 from 2-5pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

19. Motion to approve monthly grass mowing at Delaware Township Volunteer Ambulance Corps by Delaware Township Public Works until October 1, 2020 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

- The Federal Real ID enforcement deadline is postponed to October 1, 2021.
- Income Tax new filing deadline is July 15th.
- License to Carry Firearm Permits extended to 7/31
- Participating in the census is required by law. The Census only takes a few minutes and can be completed by clicking <https://2020census.gov/> or simply calling 844-330-2020
- Pike County's Small Business Forgivable Loan Program is available. Go to PikeForward.com for more information.

PUBLIC COMMENT

Public comment consisted of but was not limited to Mr. Singleton thanking the Board of Supervisors for their support of the Dingmans Ferry-Delaware Township Historical Society and for approving them for more space in taking over the library; Mr. Witkowski wanted to know if there was any feedback regarding the primary election; Mrs. Hammond commented that the election turn out was low but things went smoothly; Ms. Neufeld provided information on the importance of participating in the Census.

Motion to adjourn the meeting was made at 7:43 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore
Administrator